

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, August 17, 2015 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of 8-3-15 including Executive Session.

The Board voted to approve the Hanover High School Sports Boosters 5k Road Race on Thursday, November 26th starting at 7:30 a.m.; Selectman Salvucci abstained from the vote.

The Board voted to ratify the Moderators appointment of Jonathan Chu to the Community Preservation Committee with a term to expire 2018; James Coulter to the Community Preservation Committee with a term to expire 2017, and Harold Thomas to the Open Space Committee with a term to expire 2018.

The Board received a draft of the Emergency Closing of Facilities Policy; Chairman Barthelmes requested that Board members review the policy; Vice-Chairman Setterland will review and provide comment for the Board.

The Board met with Chris Horne from Player's Lounge, LLC dba The Draft on 53 regarding their application for an Entertainment License. The Board inquired if the room at the front of the building will be used for entertainment; Mr. Horne noted it will not be used for entertainment the room is for charity events; there will be karaoke only on Wednesday nights. The Board noted the Planning Boards concern with the façade of the building and requested the building be completed and that the "used car" sign on the adjacent lot be taken down; Mr. Horne agreed. The Board requested that Mr. Horne confirm the employees are TIPS certified. The Board voted to approve an Entertainment License to Players Lounge LLC dba The Draft on 53 at 645 Washington Street; Monday thru Saturday 12:00 p.m. to 12:00 a.m.

The Board met with Peter Matchak, Town Planner for an update on Town Owned Land (list of properties attached). Mr. Matchak reviewed properties that could possibly be buildable. The Board discussed the possibility of eliminating one of the ballfields at Ellis Field, for safety reasons, to create additional parking; this would allow for the Circuit Street lot to be sold; the Board directed the TM to discuss the possibility of this with the Parks and Recreation Committee.

Town Manager Report:

- The TM reported the Water Department has five enforcement water patrols throughout the Town; no citations have been issued to date; with the assistance of the Collins Center the following information is provided: there are 653 accounts that use more than 500 gallons per day; 423 accounts that use more than 665 gallons per day and 276 accounts that use greater than 831 gallons per day. Enforcement patrols are focused on the high volume users.

APPROVED
09/21/15

- The TM provided an update and reviewed the attached handout with the Board on the Wind Turbine finances highlighting the following: there are \$92,000 in pending insurance reimbursements that Hanover Insurance has committed to; the Grant was signed in 2009 for \$250,000 and later expanded to \$450,000, for purposes of planning we are keeping it at the \$250,000 amount because there isn't a commitment on the status of the Grant; out of the original appropriation there is still \$300,000 available; the expected completion date was February 2011 since then there has been \$1.6 million in liquidated damages accumulated under the contract.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 7:52 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, aye. Town Manager Troy B.G. Clarkson, Director of Community Services/Assistant Town Manager Anthony Marino and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:42 PM.